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| NemadjiOne Watershed, One Plan | | | | Policy Committee Meeting #8 | | Date: August 6, 2020 | | |
| Time: 9:00 to 10:30 | | |
| Location: WebEx | | |
| Facilitator: Melanie Bomier | | |  | | **Note taker:** Melanie Bomier | | | |
| Invitees: | Policy Committee Members, Steering Team | | | | | | | |
| Goals: | | Approve Draft Plan for 60-day review, Set public Hearing date and discuss hearing format, Discuss Draft Plan Administration MOA | | | | | | |
| Please bring: | | 3-ring binders | | | | | | |
| Agenda Items | | | | | | | | |
| **Topic** | | | | | **Purpose** | | **Presenter** | **Time allotted** |
| * Approve Minutes, Review Agenda | | | | | Decide | | Melanie Bomier | 5 min. |
| * Financial Report | | | | | Decide | | Melanie Bomier | 5 min. |
| * Approve plan for 60-day review | | | | | Decide | | Melanie Bomier | 15 min. |
| * Set Public Hearing Date – Wednesday October 21st ?   + Hearing Format | | | | | Decide | | Melanie Bomier | 15 min. |
| * Draft Plan Administration MOA | | | | | Information | | Melanie Bomier | 30 min. |
| * Next Steps   + 60-day comments – September - October   + Public Hearing – October   + Regional BWSR Board meeting – December 3rd | | | | | Information | | Melanie Bomier | 5 min. |
| * Next Meeting Planning   + October 21st, 2020? | | | | | Decide | | Melanie Bomier | 5 min. |